

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, AUGUST 6, 2015, AT 8:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

AGENDA

- A. Invocation – Chaplain Doni Evans
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of July 2, 2015
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinsatte
- G. Customer Experience – Ken Buchanan

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 30, 2015.

Action Items

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| M. Phemister | 2. Approve execution of Contract No. 8004996, for Retirement Plan Consulting Services, with The Bogdahn Group, of Orlando, Florida, in an amount not to exceed \$405,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods. |
| | 3. Approve a funding policy for DFW Airport's Defined Benefit Plans. |

Discussion Items

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| M. Phemister | 4. Manager Review with Barrow Hanley. |
| | 5. Quarterly Investment Report by Richard Holbein of The Bogdahn Group. |

OPERATIONS COMMITTEE

6. Approve Minutes of the Operations Committee Meeting of June 30, 2015.

Consent Items for Consideration

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| R. Bee | 7. Approve execution of a Supplemental Agreement to Contract No. 8500304, Radio System Simulcast Project Communication Center Tower, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$170,760.00. |
| A. Black | 8. Approve and adopt the Tarrant County Mitigation Plan for the Dallas-Fort Worth International Airport. |
| R. Hodapp | 9. Approve execution of Purchase Order No. 270676, for a Mobile Intensive Care Unit, to MCCALL F, INC d.b.a. Sterling McCall Ford, of Houston, Texas, in the amount of \$194,425.00. |
| W. McLaurin | 10. Approve execution of Purchase Order No. 270180, for Survey Equipment, to Geomatic Resources LLC, of Irving, Texas, in the amount of \$56,306.00. |

Action Items for Consideration

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| R. Bee | 11. Approve execution of Contract No. 9500550, for Expansion Joint Replacement Rental Car Center, with Chamberlin Dallas, LLC, of Dallas, Texas, in an amount not to exceed \$989,722.00. |
| | 12. Approve execution of a Supplemental Agreement to Contract No. 8500304, Taxiway Y Bridge Reinforcement for Design Group VI Aircraft, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$1,193,160.00. |

13. Approve execution of a Contract Modification to Contract No. 9500499, Civil Construction Services, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$4,500,000.00, for a revised Contract amount not to exceed \$16,500,000.00.
 14. Approve execution of Contract No. 9500482, Rehabilitate Airfield Pavements FY2014, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$14,279,669.00.
- R. Hodapp
15. Approve execution of Purchase Order No. 270638, for Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$512,324.00; Purchase Order No. 270687, for Vehicles, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$422,037.00; and Purchase Order No. 270686, for a Shuttle Van, to Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$76,293.00. Total amount of action is \$1,010,654.00.
 16. Approve execution of Contract No. 7006211, for Airfield Marking Services, with Stripe-A-Zone, Inc., of Grand Prairie, Texas, in an amount not to exceed \$4,237,018.97, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
- R. Jones
17. Approve execution of Contract Modifications to Contract No. 9500458, for West Airfield Drive & Mid-Cities Boulevard Expansion, with Austin Bridge & Road, LP, as follows: a \$431,359.18 Contract Modification resolving Austin Bridge & Road, LP's remaining differing site condition claims; and a \$191,751.08 deductive Contract Modification establishing final quantity adjustments, resulting in a net monetary increase amount of \$239,608.10. The Chief Executive Officer or his Designee is further authorized to take such additional actions necessary to effectuate this Board Action.
 18. Approve execution of a Supplemental Agreement to Contract No. 8500304, Ramp Expansion, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$2,210,526.00.
 19. Approve execution of a Supplemental Agreement to Contract No. 8500304, TEX Rail Station, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$2,238,965.00.
- K. Kavanagh
20. Approve execution of Contract No. 8500323, for On-Call Airport Planning Services, with Ricondo & Associates, Inc., of Irving, Texas, in an amount not to exceed \$6,000,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
- J. Zill
21. Approve execution of Contract No. 8500326, for Estimating, Cost Management and Scheduling Services, with Turner & Townsend Inc., of Fort Worth, Texas, in an amount not to exceed \$10,500,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Terminal Renewal and Improvement Program Action Item for Consideration

- R. Jones 22. Approve execution of a Contract Modification to Supplemental Agreement No. 11, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 3, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in an amount not to exceed \$6,979,047.00, for a revised Contract amount not to exceed \$156,762,612.00.

Discussion Items

- K. Naja 23. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
24. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

25. Approve Minutes of the Finance/Audit Committee Meeting of June 30, 2015.
- M. Underwood 26. Financial Report.

Consent Items for Consideration

- S. Shaffer 27. Approve execution of Purchase Order No. 270684, for Mobile Passport Control Scanners, to IER Inc., of Belton, Texas, in the amount of \$62,808.00.
28. Approve an increase to Contract No. 8005003, for PCI DSS Continuous Compliance and Assurance Services, with CompliancePoint Inc., of Duluth, Georgia, in an amount not to exceed \$147,500.00, for a revised Contract amount not to exceed \$195,760.00; and revise the term of the Contract to include annual renewal options.
- G. Spoon 29. Approve the Contract Renewal List for the First and Second Quarters of Fiscal Year 2016.
- J. Ackerman 30. Approve execution of Contract No. 8005028, for In-Country Consulting Services, with Marjorie A. Adams & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$75,000.00, for the six-month term of the Contract.

Action Item for Consideration

- S. Shaffer 31. Approve an increase to Contract No. 7006075, for Oracle Software and Hardware Maintenance and Purchases, with Oracle America, Inc., of Redwood City, California, in an amount not to exceed \$723,508.80, for a revised Contract amount not to exceed \$2,860,000.00.

Discussion Items

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| R. Darby | 32. Department of Audit Services' Quarterly Audit Update. |
| T. Lee | 33. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 34. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

35. Approve Minutes of the Concessions/Commercial Development Committee Meeting of June 30, 2015.

Action Item for Consideration

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| Z. Campbell | 36. Approve execution of leases with retail and food and beverage providers for Terminals B and D, as recommended by the DFW Selection Committee. |
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Discussion Item

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| Z. Campbell | 37. Permits issued by Concessions. |
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FULL BOARD

Discussion Items

38. Registered Speakers (item unrelated to agenda items).
39. Next Committee meetings – September 1, 2015
Next Regular Board meeting – September 3, 2015

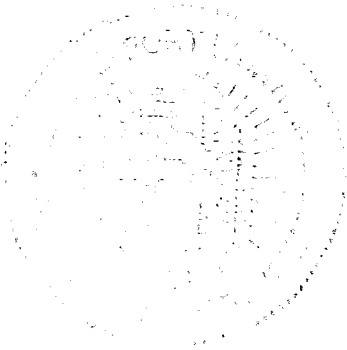
STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Board meeting scheduled for 8:30 a.m., Thursday, August 6, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 31st day of July, 2015.



A handwritten signature in black ink, consisting of a large, stylized initial 'K' followed by a long, horizontal, slightly wavy line.

Kristy L. Anderson
Board Staff Secretary